



STATE OF INDIANA

ERIC J. HOLCOMB, GOVERNOR

Indiana Department of Insurance

Amy L. Beard, Commissioner
311 W. Washington Street, Suite 103
Indianapolis, Indiana 46204-2787
Telephone: 317-232-2385
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April 5, 2023

Gregory Wolfe
405 Shepherds Way
Osceola, IN 46561

**Re: Consent to participate in the business of insurance under 18 U.S.C. 1033
Federal Violent Crime Control and Law Enforcement Act of 1994
File #: E-22310**

Mr. Wolfe:

The Commissioner of Insurance of the State of Indiana, having been advised of the May 27, 2011, convictions for Bank Theft, felony conviction, and Interstate Transportation of Stolen Goods, felony conviction of Gregory Wolfe; and, pursuant to 18 U.S.C. 1033(e)(2), **DOES HEREBY DENY CONSENT TO Gregory Wolfe's** position in the insurance business in Indiana, in the position of an Insurance Broker for Family First Life.

You may, not more than fifteen (15) days after notice of denial of your application, make a written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action. The hearing will be set within thirty (30) days of receiving the request for a hearing.

Regards,

Amy L. Beard
Commissioner
Indiana Department of Insurance

Date signed 04.05.2023

ACCREDITED BY THE NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS

AGENCY SERVICES 317-232-2389	COMPANY COMPLIANCE 317-232-3495	CONSUMER SERVICES 317-232-2395/1-800-622-4461	FINANCIAL SERVICES 317-232-2390	MEDICAL MALPRACTICE 317-232-2402	COMPANY RECORDS 317-232-5692	STATE HEALTH INSURANCE PROGRAM 1-800-452-4800
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STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 22310-ADJ3-0404-037

IN THE MATTER OF:)

Gregory Wolfe)
405 Shepherds Way)
Osceola, Indiana 46561)

Applicant.)

Type of Agency Action: Enforcement)

License Application #: 1044972)

FILED

APR 05 2023

STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL


The Indiana Department of Insurance ("Department"), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to Gregory Wolfe ("Applicant") of the following Administrative Order:

1. Applicant submitted an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on March 21, 2023.
2. Before approving an application, the Commissioner must find that the Applicant has met specific requirements under Indiana Code § 27-1-15.6-6 and Indiana Code § 27-1-15.6-12.
3. Applicant disclosed on his application that on or around May 27, 2011, he was convicted of Bank Theft, a felony and Interstate Transportation of Stolen Goods, a felony, in the United States District Court in the state of Indiana.
4. Indiana Code § 27-1-15.6-12(b)(6) provides, in part, that the Commissioner may refuse to issue an insurance producer license for having been convicted of a felony.

5. Following a review of public records and the materials submitted by the Applicant, the Commissioner, being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure, as stated by Indiana Code § 27-1-15.6-12(b)(6) due to Applicant's May 27, 2011, convictions for Bank Theft and Interstate Transportation of Stolen Goods.
6. Indiana Code § 27-1-15.6-12(d) provides that the applicant may, not more than sixty-three (63) days after notice of denial of the applicant's application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.
7. This is considered an administrative action by the Indiana Department of Insurance. If you choose to appeal this administrative action, please follow the aforementioned instructions. Subsequently, after the Department has received your written request for a hearing, The State of Indiana Office of Administrative Law Proceedings ("OALP") will assign an administrative law judge to preside over this matter, and you will receive more information from OALP to begin the administrative process.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby **DENIED** pursuant to Indiana Code 27-1-15.6-12(b)(6) due to Applicant's felony convictions. Applicant may reapply for licensure not less than one (1) year from the date of this order.

04-05-2023
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

Gregory Wolfe
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